

Program Name	Respondent	Location	Violation	Action	Date
Accountancy	Jeanette Minix	Knoxville, TN	Failed to enroll in PR while performing attestation services	\$1,000 Civil Penalty	6/20/16
Accountancy	Charlotte Abercrombie	Sevierville, TN	Misappropriating client's tax refund	Revocation	6/6/16
Alarm Systems Contractors	Archie L. Davis	Antioch, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/2/16
Alarm Systems Contractors	John D. French	Kingston, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/2/16
Alarm Systems Contractors	BEI Communications, Inc.	Stafford, TX	Unlicensed activity Tenn. Code Ann. § 62-32-304(a)	\$25,000 Civil Penalty	6/3/16
Architects and Engineers Athletic Commission Auctioneers Beauty Pageants	Charles B. Richardson NO ACTIONS TAKEN NO ACTIONS TAKEN NO ACTIONS TAKEN	Baxter, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/16/16
Burial Services	Commercial Bank & Trust	Paris, TN	Failed to file an annual trustee report within the time specified	\$500 Civil Penalty	06/16/16
Burial Services	H.C. Jett/H.C. Ford & Son Funeral Home	Collierville, TN	Failed to secure a trustee for preneed funeral contracts and failed to respond within the time specified after receiving notice of an open complaint	\$250 Civil Penalty	06/16/16
Collections	Residential Credit Solution	Fort Worth, TX	Respondent entered into the CFPB Consent Order without admitting or denying any of the findings of facts or conclusions of law. The CFPB Consent Order represents a violations of the following statutes and rules: TENN.CODE ANN. 62-20115(b)(5) and TENN.COMP.R.AND REGS. 0320-4-.01	\$5000 civil penalty-Respondent agreed to enter a Settlement Agreement.	6/6/16
Collections	Enhanced Recovery Comp	Jacksonville, FL	Respondent admits violations of the following statutes and rules: The Fair Debt Collection Practices Act, and TNN. CODE ANN. 62-20-115(b)(5).	\$1000 civil penalty	5/31/16
Collections	Certified Credit Associates James Stewart dba	Bartlett, TN	Respondent admit violation of the following statute: 62-20-111(a)(4).	\$200 civil penalty and \$800 reimbursement to complainant	6/16/16
Contractors	Stewart Construction	Seymour, TN	Unlicensed Activity	Civil Penalty \$1000	05/25/16
Contractors	Civil Constructors, LLC Exterior Energy	Franklin, TN	Dishonest Dealing	Civil Penalty \$5000	05/20/16
Contractors	Solutions,LLC Omni Construction	Nashville, TN	Failed to perform work	Civil Penalty \$500	05/26/16
Contractors	Company, Inc Alpha Construction &	Cleveland, OH	Bidding over Monetary Limit	Civil Penalty \$1000	06/01/16
Contractors	Services, Inc Toni Harris dba Harris	Memphis, TN	Unlicensed Activity	Civil Penalty \$1000	05/05/16
Contractors	Investment Group	Germantown, TN	Unlicensed Activity	Civil Penalty \$3000	06/27/16

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Contractors	Birmingham & Associates Joey Manier dba Cookie Cutter Handyman & Repairs	Birmingham, AL	Unlicensed Activity	Civil Penalty \$250	06/22/16
Contractors	Tim Warren dba Clean Sweep Construction	Murfreesboro, TN	Unlicensed Activity	Civil Penalty \$1000	06/01/16
Contractors	Joshua Cate and Tennessee Chimney & Home Improvement Inc S & S Construction Services, Inc	Kingsport, TN	Unlicensed Activity	Civil Penalty \$3000	06/01/16
Contractors	Castlerock Pools, Inc	Knoxville, TN	Unlicensed Activity	Civil Penalty \$8000	06/13/16
Contractors	Belle Haven Builders, LLC	Cincinnati, OH	Unlicensed Activity	Civil Penalty \$1200	06/15/16
Contractors	Christina L. Boguskie	Knoxville, TN	Incomplete pool work on two (2) different projects	Civil Penalty \$2000	05/20/16
Cosmetology and Barber	Jamie Cutshaw	Nolensville, TN	Failed to complete project & dishonest dealing	Civil Penalty \$1000	06/22/16
Cosmetology and Barber	Kasey L. Blankenship	Greenbrier, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/2/16
Cosmetology and Barber	Janel Campbell Bruno	Greeneville, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/2/16
Cosmetology and Barber	Shaniqua Jatoya Corbin	Hendersonville, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/9/16
Cosmetology and Barber	Robin Smith Rivera	Memphis, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/9/16
Cosmetology and Barber	Jamie L. Sprott	East Ridge, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/9/16
Cosmetology and Barber	Kari E. Haggerty	Memphis, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/9/16
Cosmetology and Barber	Deborah Pride-Douglas	Old Hickory, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/9/16
Cosmetology and Barber	Alisha B. Howse	Goodlettsville, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/16/16
Cosmetology and Barber	Mikki J. Logan	Chattanooga, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/16/16
Cosmetology and Barber	Alterenseo Moore	Nashville, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/23/16
Cosmetology and Barber	Ricardo Caal Gonzalez	Trenton, KY	Student Assistance	Suspension	6/23/16
Cosmetology and Barber	Tangles Unisex Hair Salon	No	Agreed Citation	\$1,000 Civil Penalty	5/24/16
Cosmetology and Barber	Lovely Nails	Nashville, TN	Agreed Citation	\$100 Civil Penalty	5/31/16
Cosmetology and Barber	Thu Thi Van Dang	Dickson, TN	Agreed Citation	\$1,600 Civil Penalty	6/13/16
Cosmetology and Barber	Long Kin Dinh	Memphis, TN	Agreed Citation	\$100 Civil Penalty	6/13/16
Cosmetology and Barber	Bay Dinh Nguyen	Cordova, TN	Agreed Citation	\$1,600 Civil Penalty	6/13/16
Cosmetology and Barber		Cordova, TN	Agreed Citation	\$100 Civil Penalty	6/9/16
Cosmetology and Barber		Jackson, TN	Agreed Citation	\$100 Civil Penalty	6/9/16

Cosmetology and Barber	Mamoon Abdullah	Nashville, TN	Agreed Citation	\$1,000 Civil Penalty	5/27/16
Cosmetology and Barber	Skin & Beard Barber Salon	Memphis, TN	Agreed Citation	\$1,000 Civil Penalty	6/13/16
Cosmetology and Barber	Kim's Classic Cuts	Clarksville, TN	Agreed Citation	\$100 Civil Penalty	6/13/16
Cosmetology and Barber	Myong Jordan	Clarksville, TN	Agreed Citation	\$100 Civil Penalty	6/13/16
Cosmetology and Barber	Luxury Nails	Arlington, TN	Agreed Citation	\$1,500 Civil Penalty	6/9/16
Cosmetology and Barber	Christopher Nhat Pham-Dc	Cordova, TN	Agreed Citation	\$1,500 Civil Penalty	6/9/16
Cosmetology and Barber	Alisha Lane	Heiskell, TN	Agreed Citation	\$100 Civil Penalty	6/20/16
Cosmetology and Barber	Lindas Hair Styles	Bluff City, TN	Agreed Citation	\$100 Civil Penalty	6/22/16
Cosmetology and Barber	Linda Jenkins	Bluff City, TN	Agreed Citation	\$100 Civil Penalty	6/22/16
Cosmetology and Barber	Ann's Nail	Lakeland, TN	Agreed Citation	\$1,500 Civil Penalty	6/17/16
Cosmetology and Barber	Mary Thomas	Cordova, TN	Agreed Citation	\$1,500 Civil Penalty	6/17/16
Cosmetology and Barber	Kevin's Nails	Memphis, TN	Agreed Citation	\$500 Civil Penalty	6/10/16
Cosmetology and Barber	Khonesavanh Charousaph	Smyrna, TN	Agreed Citation	\$200 Civil Penalty	6/24/16
Cosmetology and Barber	Shear Elegance Hair Desigr	Gallatin, TN	Agreed Citation	\$100 Civil Penalty	6/24/16
Cosmetology and Barber	Teresa Ann Dunn	Gallatin, TN	Agreed Citation	\$100 Civil Penalty	6/24/16
Cosmetology and Barber	Rachel's Hair Design	Clarksville, TN	Agreed Citation	\$100 Civil Penalty	6/23/16
Cosmetology and Barber	Rachel Harris	Clarksville, TN	Agreed Citation	\$100 Civil Penalty	6/23/16
Cosmetology and Barber	Kelvin Colbert Sr	Memphis, TN	Expired License	\$200 Civil Penalty	6/1/16
			Expired License, No Manager Present,		
Cosmetology and Barber	Charles Wes Salon	Memphis, TN	Sanitation Violations	\$1,000 Civil Penalty	5/31/16
Cosmetology and Barber	Venetian Nails & Spa	Nashville, TN	Unlicensed Activity	\$4,000 Civil Penalty	6/1/16
Cosmetology and Barber	Positive Images	Clarksville, TN	Expired License	\$50 Civil Penalty	6/1/16
Cosmetology and Barber	Lashawndrick D Scott	Clarksville, TN	Expired License	\$50 Civil Penalty	6/1/16
Cosmetology and Barber	Khalipha African Hair Braid	Memphis, TN	Unlicensed Activity	\$700 Civil Penalty	6/2/16
Cosmetology and Barber	Oasis Salon	Nashville, TN	Unlicensed Activity	Revocation	6/2/16
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Cosmetology and Barber	Mohammed Mohammed	Nashville, TN	Unlicensed Activity	Revocation	6/2/16
Cosmetology and Barber	Ben Pham	Gallatin, TN	Unlicensed Activity	\$1,000 Civil Penalty	5/9/16
Cosmetology and Barber	LV Nail Bar	Chattanooga, TN	Unlicensed Activity, Sanitation Violations	\$500 Civil Penalty	5/9/16
Cosmetology and Barber	Phii for Hair	Memphis, TN	Expired Shop and Personal Licenses	\$50 Civil Penalty	6/7/16
Cosmetology and Barber	Kinkaid Nolen	Memphis, TN	Expired Shop and Personal Licenses	\$50 Civil Penalty	6/7/16
Cosmetology and Barber	Ngoc Loan T Truong	Gallatin, TN	Unlicensed Activity	\$1,000 Civil Penalty	6/13/16
Cosmetology and Barber	Fadi Ibrahim Abdelsamad	Memphis, TN	Unlicensed Activity	\$1,000 Civil Penalty	6/13/16
Cosmetology and Barber	Beweave It or Not	Columbia, TN	Expired License	\$100 Civil Penalty	6/14/16
Cosmetology and Barber	Angela M Walton	Columbia, TN	Expired License	\$100 Civil Penalty	6/14/16
Cosmetology and Barber	Jermaine Scott	Murfreesboro, TN	Unlicensed Activity	\$1,000 Civil Penalty	6/14/16
Cosmetology and Barber	Loan Kim Huynh	Arlington, TN	Unprofessional Conduct	Revocation	6/14/16
Cosmetology and Barber	Big Tymer's Barber Shop	Memphis, TN	Unlicensed Activity	\$1,000 Civil Penalty	6/16/16
Cosmetology and Barber	Ya-Ya	Jackson, TN	Expired shop License, No Manager Present	\$250 Civil Penalty	6/16/16
Cosmetology and Barber	Hong Duc T Pham	Memphis, TN	Unprofessional Conduct	Revocation	6/16/16
Cosmetology and Barber	Luxury Nails	Dyersburg	Unlicensed Activity	\$1,000 Civil Penalty	6/16/16
Cosmetology and Barber	Nghiem Thi Trang Thai	Jackson, TN	Unlicensed Activity	\$1,000 Civil Penalty	6/16/16
Cosmetology and Barber	Southern Style Day Spa	Ridgely, TN	Expired License	\$50 Civil Penalty	6/16/16
Cosmetology and Barber	Renee' N Bledsoe	Ridgely, TN	Expired License	\$50 Civil Penalty	6/16/16
Cosmetology and Barber	Euphoria Salon & Day Spa	Jackson, TN	Changed Location without Submitting Application	\$250 Civil Penalty	6/16/16

Cosmetology and Barber	Carla Perkins	Jackson, TN	Changed Location without Submitting Application	\$250 Civil Penalty	6/16/16
Cosmetology and Barber	Essence of Beauty	Clarksville, TN	Expired Shop and Personal Licenses	\$100 Civil Penalty	6/17/16
Cosmetology and Barber	Wanda Parker	Oak Grove, KY	Expired Shop and Personal Licenses	\$100 Civil Penalty	6/17/16
Cosmetology and Barber	Platinum Clippers	Memphis, TN	Unlicensed Activity	\$500 Civil Penalty	6/22/16
Cosmetology and Barber	Raymond Waller	Memphis, TN	Unlicensed Activity	\$500 Civil Penalty	6/28/16
Cosmetology and Barber	D Nails	Nashville, TN	Unlicensed Activity	\$500 Civil Penalty	6/30/16
Cosmetology and Barber	Benjamin Dang	Nashville, TN	Unlicensed Activity	\$500 Civil Penalty	6/30/16
Court Reporters	NO ACTIONS TAKEN				
Credit Services	NO ACTIONS TAKEN				
Debt Management	NO ACTIONS TAKEN				
Funeral Directors & Embalmers	East Lawn Funeral Home and Memorial Park	Kingsport, TN	Unlicensed activity, cremation authorization form contained the signature of an apprentice funeral director on the line designated for the funeral director, and failed to disclose the mark-up on cash advance items	\$750 Civil Penalty	06/15/16
Funeral Directors & Embalmers	Grissom-Serenity Funeral Home & Cremation Services	Cleveland, TN	Failed to comply with multiple aspects of the Funeral Rule	\$1,000 Civil Penalty	06/02/16
Funeral Directors & Embalmers	Grissom-Serenity Funeral Home & Cremation Services	Cleveland, TN	False or misleading advertising regarding the listing of an unlicensed individual in an advertisement	\$250 Civil Penalty	06/02/16
Funeral Directors & Embalmers	Hardwick & Sons Funeral Home, Inc.	Chattanooga, TN	Failed to maintain the crematory's current license and latest inspection report that the funeral home uses, permanent identification device failed to contain all required information, unable to produce documents on correct paper size, and failed to comply with aspects of the Funeral Rule	\$500 Civil Penalty	06/15/16
Funeral Directors & Embalmers	Memorial Funeral Home, LLC	Maryville, TN	Misrepresentation or fraud in the conduct of the business of the funeral establishment and engaged in an act that was misleading or deceptive	\$250 Civil Penalty	06/06/16
Geologists	NO ACTIONS TAKEN				
Home Inspectors	NO ACTIONS TAKEN				
Locksmiths	Able Locksmith, Inc.	Overland, KS	Unlicensed activity Tenn. Code Ann. § 62-11-104(a)(1)	\$2,500 Civil Penalty	5/31/16
Motor Vehicle	David's Auto Sales	Madisonville, TN	Off-site Sales, Deceptive Acts, and Failure to Maintain Facility	Voluntary Revocation	6/15/16
Motor Vehicle	David's Chariots	Oliver Springs, TN	Failure to Maintain Temp Tag Log	\$2000 Civil Penalty	6/7/16
Motor Vehicle	Trinity Automotive, Inc.	Nashville, TN	Failure to Use Conditional Delivery Agreement	\$500 Civil Penalty	6/2/16
Motor Vehicle	Cars Trucks and More	Oliver Springs, TN	False, Fraudulent, Deceptive Acts	\$500 Civil Penalty	6/2/16
Motor Vehicle	Artresha Gross	Union City, TN	5 x Unlicensed Sales	\$2500 Civil Penalty	6/14/16

Motor Vehicle	Melissa's Auto Sales	Newport, TN	17x open titles, 14x failure to display buyers guide, failure to display telephone number for business, and failure to produce business records.	\$12750 Civil Penalty	6/3/16
Motor Vehicle	Metro Motors	Knoxville, TN	Failure to Properly Maintain Temp Tag Log	\$1000 Civil Penalty	6/3/16
Motor Vehicle	Ramil Elmeev	Sevierville, TN	Unlicensed Activity	\$10250 Civil Penalty	6/20/16
Motor Vehicle	Elite Auto Locators, LLC	Murfreesboro, TN	Expired County/City Business License	\$500 Civil Penalty	6/22/16
Motor Vehicle	Poplar Grove Auto Sales	Gainesboro, TN	Expired County/City Business License and Failure to Respond	\$1250 Civil Penalty	6/24/16
Motor Vehicle	Essen Motor Company Plu	Lebanon, TN	Expired County/City Business License Failure to comply with T.C.A. 56-1-109 re: TN	\$500 Civil Penalty	6/28/16
Motor Vehicle	Nathan W. Durham	Hixson, TN	Student Assistance Failure to comply with T.C.A. 56-1-109 re: TN	Suspension	6/2/16
Motor Vehicle	Thomas J. Garrett	Hendersonville, TN	Student Assistance Failure to comply with T.C.A. 56-1-109 re: TN	Suspension	6/2/16
Motor Vehicle	Kory R. Hamilton	Hendersonville, TN	Student Assistance Failure to comply with T.C.A. 56-1-109 re: TN	Suspension	6/9/16
Motor Vehicle	Paul A. Taylor	Knoxville, TN	Student Assistance Failure to comply with T.C.A. 56-1-109 re: TN	Suspension	6/9/16
Motor Vehicle	Gary Leach	Clinton, Tn	Student Assistance	Suspension	6/23/16
Private Investigation and Polygraph	NO ACTIONS TAKEN				
Private Probation	NO ACTIONS TAKEN				
Private Protective Services	Timothy L. Curry-Ervin	Spring City, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/2/16
Private Protective Services	Jeremy B. Eison	Memphis, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/2/16
Private Protective Services	Marlon Martinez	Chattanooga, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/2/16
Private Protective Services	Ashley T. Braxton	Memphis, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/16/16
Private Protective Services	Viola Dawson	Memphis, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/16/16
Private Protective Services	Terry R. McGhee	Knoxville, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/23/16
Private Protective Services	War Eagle Security Group,	Bartlett, TN	Engaged in dishonorable, unethical or unprofessional conduct §62-35-130(a)(6)	\$250 Civil Penalty	6/17/16
Private Protective Services	Lawrence M. Dandridge	Memphis, TN	Engaged in dishonorable, unethical or unprofessional conduct §62-35-130(a)(6)	Suspension	6/29/16
Real Estate	Rick J. Hollifield	Kodak, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	6/9/16
Real Estate Appraisers	John M Murphy	Doyle, TN	In an appraisal report several USPAP violations were found; the report did not correctly identify the characteristics of the property, and the opinion of site value was not developed by an appropriate method or technique.	\$1000 civil penalty and a seven (7) hour of appraising manufacture homes course.	5/31/16

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Real Estate Appraisers	Angela K Sims	Fayetteville, TN	Failed to comply with an order of student loan.	Suspension	6/16/16
Real Estate Appraisers	Charles C Skalet	Knoxville, TN	In an appraisal report USPAP violations were found; substantial error related to the square footage, and the appraisal was silent as to the contribution of personal property.	Seven (7) hours of Supporting your Adjustments Course	6/10/16
Real Estate Appraisers	Kenneth Calabro	Franklin, TN	In an appraisal report several USPAP violations were found; unsupported opinion of site value; unsupported and unexplained adjustments in the sales comparison approach; and a summarization of the report and rational for the appraiser's opinion of highest and best use was not provided in the appraisal report.	\$1000 civil penalty, a fifteen (15) hour Highest & Best Use course, and a fifteen (15) hour Report Writing course.	6/13/16
Real Estate Commission	Gregory Cox	Johnson City, TN	Failure to supervise.	Civil Penalty \$1000 + 8hrs CE in contracts by 11/19/16	6/6/2016
Real Estate Commission	Salvatore Malantonio	Johnson City, TN	All terms of Real Estate transactions were not included in contract to purchase.	Civil Penalty \$1000 + 8hrs CE in Contracts by 11/21/16	6/6/2016
Real Estate Commission	Betsy Williams	Nashville, TN	Unlicensed activity.	Civil Penalty \$1000	6/7/2016
Real Estate Commission	Crye-Leike Property Manag	Cordova, TN	Failure to disburse trust money in a proper manner.	Civil Penalty \$500	6/7/2016
Real Estate Commission	Steven Mitchell	Nashville, TN	Failure to disburse trust money in a proper manner.	Civil Penalty \$500 + 8hrs CE in Property Management due by 12/9/16	6/17/2016
Real Estate Commission	Tamara Harrald	Collierville, TN	Improper, fraudulent or dishonest dealing	Civil Penalty \$2000 + TREC meeting OR 4hrs CE in Professional Responsibility and 4hrs CE in Ethics due by 12/9/16	6/20/2016
Scrap Metals Soil Scientists Surveyors	Baxwin Metals & Recycling	Chattanooga, TN	Unlicensed conduct	\$250 civil penalty and respondent agreed to register as a scrap metal dealer location	4/26/16
	NO ACTIONS TAKEN				
	NO ACTIONS TAKEN				